

INDESIT COMPANY S.p.A. – Saving Shareholders’ Meeting May 6, 2014

PROXY FORM

Fill in with requested information, sign and send to the Company as per the following instructions (1)

The undersigned * (2).....born in * at *
Tax code * resident in (city) * at (street address).....holder of shares at the date of
for no. *, shares INDESIT RSP (ISIN IT0000076320) deposited in the Securities account (3) n. *
at*ABI*CAB * as results from communication no. * (4)issued by.....

DELEGATES

(5).....

With the possibility to be replaced

(5).....

To attend and vote at the Special Shareholders’ Meeting convened by INDESIT COMPANY S.p.A. – in Fabriano - Viale A. Merloni n. 47, for 6th May 2014 at 10.00 a.m. – unique call.

The undersigned (6)

DECLARES that he/she has the right to vote with reference to the above shares and e signs this proxy in the capacity of (check the appropriate box):

legal representative - representative with power of syub-proxy – secured creditor - broker - usufructuary - custodian – manager – other (to specify)

.....

Form of identification (7) (type)* issued by* on* no. *

DATE SIGNATURE

Instruction for filling in and submitting the form

* Required Information

(1) Proxy form, filled and signed, must be notified in original copy to the Company via the appointed representative at the time of accreditation. It is also possible to use one of the following alternative methods:

- in original to: Direzione affari legali e societari - Indesit Company S.p.A., Viale A. Merloni, 47, 60044 Fabriano
- by fax: no. +39 0732 637220
- as an attachment to an e-mail sent to: affari.societari@pec.indesit.com

Even if prior notification was made, the appointed representative, for the accreditation for access to the meeting, is obliged to certify that the proxy form notified and the identification of delegator are compliant to the original document

(2) Provide name and surname or designation of the holder of the shares as resulting by communication issued by intermediary to the Company.

(3) Provide the Securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the Securities account statement.

(4) Reference to the communication made by intermediary and its name, if different by depository. .

(5) Provide the name and surname of the appointed representative.

(6) Provide name and surname of the signatory of the proxy form holder of the voting right and specify its capacity if different by the holder of shares above indicated.

(7) Provide details of a valid form of identification of the proxy signatory.

Legislative Decree 196 of 30.06.2003 Protection of persons and other subject regarding the processing of personal data

Information according to Article 13

We remember, in accordance with Article 13 of Legislative Decree 196/2003, that the data contained in the proxy form will be processed by the Company – the processor – to manage the operations of the meeting, in accordance with local regulations regarding the protection of personal data.

The same data can be known by the employees of the Company specifically authorized to process, as managers or persons in charge for the achievement of the objectives listed above: this data may be disseminated or disclosed to specific parties in compliance with legal obligation, European rule or regulation, or according to the instruction given by authorities to do so by law or by supervisory board; without data the Company will not allow the delegate to attend the Meeting.

You have the right to know, at any time, what are the data maintained by the Company, its origin and how it is used; you have the right to ask for its update, amend, integrate or delete, and request blocking and object to its processing by contacting the Company to: affari.societari@pec.indesit.com.